

P97000036/33

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002128847--0
-03/31/97--01136--003
****131.25 ****131.25

SUBJECT: MCSAL CONSTRUCTION SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frederick H. McKenzie
Name (printed or typed)

1809 N.W. 16 Street
Address

Ft. Lauderdale, FL 33311
City, State & Zip

(954) 761-3654 (484-0025)
Daytime Telephone number

FILED
97 APR 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

APR - 2 1997
APR 23 1997
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

MCSAL CONSTRUCTION SERVICES INC.
1033R NW 6 AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: ^{MCSAL} ~~MCSAL~~ CONSTRUCTION SERVICES, INC.
Ref. Number: W97000007624

^{MCSAL}
We have received your document for MCSAL CONSTRUCTION SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must state the number of shares of authorized stock.
- ✓ The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00016551

NEW CONTACT ADDRESS & TELEPHONE.

McSAL Construction Services Inc.
1033 R NW 6 Ave.
FORT LAUDERDALE
FLA. 33311

TEL. # 954 760 7553
FAX # 954 760 7186

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MCSAL CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1809 N.W. 16 Street
Ft. Lauderdale, FL 33311

FILED
97 APR 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FREDERICK H. MCKENZIE 65% PRESIDENT
TAMMY W. MCKENZIE 35% SEC./V. PRESIDENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Frederick H. McKenzie
1809 N.W. 16 Street
Ft. Lauderdale, FL 33311

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frederick H. McKenzie
1809 N.W. 16 Street
Ft. Lauderdale, FL 33311

Tammy IN MCKENZIE
1809 NW 16 ST.
FORT LAUDERDALE
FL. 33311

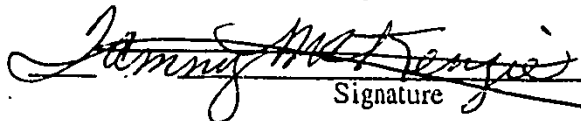
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of March, 19 96.

An additional article must be added if an effective date is requested.)

 ()

Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
DESIGNATED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is: MCSAL CONSTRUCTION SERVICES, INC.

The name and address of the registered agent and office is:

Frederick H. McKenzie
(NAME)

1809 N.W. 16 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33311
(CITY/STATE/ZIP)

FILED
97 APR 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the responsibilities of my position as registered agent.


(SIGNATURE)

MARCH 1 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314